STATE OF TEXAS   §
COUNTIES OF ARANSAS   §
SAN PATRICIO AND NUECES   §
CITY OF ARANSAS PASS   §

On this the 18th day of February, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Vickie Abrego	Mayor Pro Tempore
	James A. Mills	Council Member
	Billy Ellis	Council Member
	Phillip Hyatt	Council Member

ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Sylvia Carrillo	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT:	Eric Blanchard	Police Chief
	Isaac Leal	Asst. Police Chief
	Bill Haines	Administrative Coordinator/EMC
	Sandy Roddel	Finance Director
	Paul Alvarado	Public Works

OTHERS PRESENT: David Underbrink/Naismith Engineering, Donald Brummett, Ernie & Olivia Torres, Steve Gamble, Ann Melton, Phil & Nell Reynolds, David Clawson, Robert Cohen, Randy & Jeanne Hunter, and Capt. Tom Doran.

There may have been others present who did not sign in.

1.   CALL MEETING TO ORDER.

Mayor Knight called the meeting to order at 7:00 P.M. on February 18, 2013.

2.   INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. CONSIDER AND ACT ON CONSENT AGENDA.

    A. MINUTES OF FEBRUARY 4, 2013.

    B. CONSIDER AND ACT ON RESOLUTION NO. 2013-687 – A RESOLUTION APPROVING THE EXTENSION OF TIME TO COMPLETE A PROVISION OF THE LEASE OF TOM DORAN, INDIVIDUALLY, D/B/A HANDSOME SAILOR YACHT CHARTERS, INC.

    Council Member Mills made a motion to approve the consent agenda. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON APPOINTING MR. RANDY HUNTER TO THE ARANSAS COUNTY STORMWATER MANAGEMENT ADVISORY COUNCIL TO SERVE AS CITY OF ARANSAS PASS' DELEGATE.

    Council Member Mills made a motion to appoint Mr. Randy Hunter to the Aransas County Stormwater Management Advisory Council to serve as City of Aransas Pass' delegate. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

5. AWARD PRESENTATION BY POLICE CHIEF ERIC BLANCHARD.

    Police Chief Eric Blanchard stated the importance of recognizing staff for exemplary services. He stated the City of Aransas Pass had a string of residential and vehicle burglaries and Detective Leo Martinez and Officer Brad Gamble went above and beyond the call of duty to close said burglary cases.   Police Chief Blanchard presented plaques to Detective Leo Martinez and Corporal Brad Gamble (Corporal Gamble was promoted today 02-18-2013)

6. CITY MANAGER UPDATES: ARANSAS PASS HOUSING AUTHORITY, WATER CONSERVATION PLAN, ARANSAS PASS WATER DEPARTMENT DISCONNECT FEES.

    City Manager Carrillo stated a letter requesting payment for PILOT (Payment in Lieu of Taxes) has been sent to the Housing Authority and are waiting for a reply. She stated the surrounding area is in Stage 2 water restrictions and the City will need an ordinance for water conservation. City Manager Carrillo stated the Aransas Pass Water Department charged a $35.00 disconnect fee to a citizen and water had not been turned off. She stated if City Council would like to keep charging the fee to citizens who had not physically been turned off then Council would need to approve the fee by ordinance.

Mayor Knight stated he did not like charging citizens a disconnect fee if that citizen had not been disconnected.

7. **CITIZENS COMMENTS.**

There were none.

8. **ADJOURNMENT OF MEETING.**

Council Member Hyatt made a motion to adjourn the meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:10 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary